STATE OF TEXAS	9
COUNTIES OF POTTER AND RANDALL	§ §
CITY OF AMARILLO	§

On the 18th day of July 2019, the Board of Review for Landmarks, Historic Districts, and Downtown Design met in a scheduled session at 5:30 p.m. in Room 105 located on the second floor of the Simms Building, 601 S. Buchanan, Amarillo, Texas, with the following members present:

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD	NO. MEETINGS ATTENDED
Anne Jones	N	2	1
Steve Pair, Chairman	N	2	1
Jason Boyett	Y	2	2
Cindi Bulla	Y	2	2
Gary Jennings	Υ	2	2
Jonathan Morris	Υ	2	2
Wesley Knapp	N	2	1
Alan Cox (alternate)	Υ	2	2

Staff in Attendance:

Andrew Freeman, Director of Planning and Development Services

Bradley Kiewiet, Planner I

Brady Kendrick, Planner I

Courtney White, Attorney I

Hannah Green, Recording Secretary

ITEM 1: <u>Public Comment:</u> Citizens who desire to address the Downtown Amarillo Urban Design Review Board with regard to matters on the agenda or having to do with policies, programs, or services will be received at this time. The total time allotted for comments is three (3) minutes per speaker. The board may not discuss items not on this agenda, but may respond with factual, established policy information, or refer to staff. (*Texas Attorney General Opinion. JC-0169*) If you wish to speak regarding an item on the agenda, please hold your comments until that item is introduced.

No comments were made.

ITEM 2: Approval of March 28, 2019 Board of Review for Landmarks, Historic Districts, and Downtown Design meeting minutes

A motion to approve the minutes was made by Board Member Bulla, seconded by Board Member Cox. The motion passed unanimously.

ITEM 3: COA-19-09 Consideration of a variance from the minimum fence transparency standards

Bradley Kiewiet, Planner I, present this item noting that Fatboys BBQ was seeking a variance for fence transparency in order to have 100% opacity via a wooden fence along the back alley. Mr. Kiewiet ended the presentation with a staff recommendation of approval.

There was then discussion with the board. The applicant stood to further explain the reasons for the variance, noting that it would serve as a visual shield for customers and drivers.

A motion to approve this item was made by Board Member Jennings, seconded by Board Member Morris. Motion passed unanimously.

ITEM 4: COA-19-13 Consideration of a variance from the minimum fence transparency standards.

Bradley Kiewiet, Planner I, present this item noting that Happy State Bank was seeking a variance for fence transparency in order to have 100% opacity via a wooden fence. Mr. Kiewiet ended the presentation with a staff recommendation of denial, noting that the fence would create a buffer but could also distract view.

The applicant stood to further explain the reasons for the variance and to take questions from the board. The board made suggestions of different fence types and heights.

A motion to deny this item was made by Board Member Bulla, seconded by Board Member Jennings with the notation that the board did desire to see the applicant in a future meeting with a different plan. Motion passed unanimously.

ITEM 6: Consider future agenda items.

No further comments were made; Acting Chairman Boyett adjourned the meeting at 5:59pm.

CLE VANDED & BULL

for Andrew Freeman, Director of Planner and Development Services